

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
OCTOBER 22, 2024 11:00 A.M.
LOUISVILLE WATER TOWER**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held on September 17, 2024
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. OLD BUSINESS**
 - A. Approve Budget Increase and Award Contract for Project 16604: BE Payne Plan – Raw Water Supply Evaluation
 - B. Approve Budget Increase and Award Contract for Project 16376: 690 Plan HCWD2 – Wilson Creek Tank
- IV. NEW BUSINESS**
 - A. Authorize the Vice President, Production Operations & Chief Engineer and/or the President/CEO to be the Authorized Official to Execute Documents Related to the Kentucky State Revolving Loan Funds for the Private Lead Service Program-Economically Disadvantaged Area
 - B. Authorize the Vice President, Production Operations & Chief Engineer to Execute a Resolution Accepting Relocated Cleaner Water Grant Program Funds for the Huckleberry Lane/Oaks Way Project and to Designate Larry Bryant as the Authorized Official to Sign All Necessary Documents
- V. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee
- VI. COMMUNICATIONS**
 - A. 2025 Preliminary Operating and Capital Budget
 - B. Third Quarter Certification of Projects & Change Actions Authorized
 - C. Third Quarter Certification of Contracts & Bids Awarded
- VII. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Communication and Marketing
 - C. Customer Service and Distribution Operations
 - D. Engineering and Production Operations
 - E. Human Resources
 - F. Information Technology
 - G. Legal
- VIII. CLOSED SESSION**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on November 19, 2024.